

**MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL AND ADVISORY BOARD MEMBERS
HELD AT CITY HALL
SEPTEMBER 19, 2012
5:30 P.M.**

CALL TO ORDER/ROLL CALL

Mayor Hovland called the meeting to order at 5:35 p.m. in the Community Room of City Hall. Answering rollcall were Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

Advisory Board and Commission Representatives attending included: Hafeed Bouassida, Bill McCabe and Thomas Raeuchle, Art Center Board; Matt Doscotch, Edina Community Health Committee; Bill Sierks, Energy & Environment Commission; Claudia Carr, Heritage Preservation Board; Jessi Kingston, Human Rights & Relations Commission; Keeya Steele, Park Board; Floyd Grabel and Kevin Staunton, Planning Commission.

Edina City Staff attending the meeting: Jennifer Bennerotte, Communications and Technology Services Director; Ross Binter, Environmental Engineer; Sherry Engelmann, City Sanitarian; Michael Frey, Interim Art Center Director; Wayne Houle, Director of Engineering; Ann Kattreh, Assistant Park & Recreation Director; Ari Klugman, City Manager Intern; Karen Kurt, Assistant City Manager; Jeff Long, Police Chief; Debra Mangen, City Clerk; Scott Neal, City Manager; Joyce Repya, Associate Planner; Lisa Schaefer, Human Resources Director; and Cary Teague, Community Development Director

WORK PLANS PRESENTED

The following presented their 2013 Work Plans to the Council:

- Art Center Board: Hafeed Bouassida stated the ACB would like to not limit the Art Center to the physical walls of the building, and that through their study they were developing a vision for the Art Center for the future.
- Community Health Committee: Matt Doscotch stated the Committee was developing a Health Edina Vision with an eye toward Edina's VISION 20/20 that may include many components such as community gardens or participating in Living Streets. The Committee will meet 8 times during the coming year and generate a Comprehensive Edina Health Report.
- Edina Transportation Commission: Wayne Houle noted the Commission was actively working on Safe Route to Schools, Living Streets and bikeway striping, along with reviewing capital improvement projects.
- Energy & Environment Commission: Bill Sierks said the EEC was interested in completing the Comprehensive City building energy efficiency, also integrating the Comp Plan's Chapter 10 into City operations, promoting the Emerald Energy Program and will continue their Community Outreach and Education Program.
- Heritage Preservation Board: Claudia Carr explained the HPB would be updating the Historic Context Study to include the mid-century period of 1945-1974, will be promoting

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voluntary landmark designation of Edina Heritage Resources, and will work with Southdale Center on recognizing the significance of the nation's first enclosed shopping mall.

- Human Rights & Relations Commission: Jessi Kingston recounted the HRRC's intention to continue work on the anti-bullying initiative, will develop cross organizational partnerships to meet the needs of changing demographics, will explore support opportunities for victims of domestic violence and continue the Days of Remembrance activities.
- Park Board: Keeya Steele reported the Park Board would be conducting a comprehensive needs assessment to allow evaluation of programming needs and community desires, will be studying various facilities, reviewing cost recovery goals of enterprises, anticipate working on a barrier free replacement of equipment at Wooddale Park along with renovations and updates at Garden Park and Countryside.
- Planning Commission: Floyd Grabel reported on the review planned for various components of the zoning ordinance including: sign ordinance, parking regulation, landscaping requirements, maximum/minimum size for apartments and senior housing units and lighting/noise regulations. The Commission will be considering an ordinance amendment regarding the GrandView District, plus small area plans for "potential areas of change" in the Comprehensive Plan, such as 70th & Cahill and Valley View & Wooddale.

The Mayor and Council thanked the participants for their dedication and hard work.

Mayor Hovland declared the meeting adjourned at 6:50 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, October 2, 2012.

James B. Hovland, Mayor